

REGULAR CITY COUNCIL MEETING  
MAY 14, 2001

PRESENT

R. Dale Roper  
Wesley Bloomfield  
Gayle Bunker  
Bruce Curtis  
Glen Swalberg

Mayor  
Council Member  
Council Member  
Council Member  
Council Member

ABSENT

Robert Dekker  
Neil Forster

Council Member  
Public Works Director

ALSO PRESENT

Richard Waddingham  
Gregory Jay Schafer  
Deb Greathouse  
LaMar Stephenson  
Jane Beckwith  
Gene Stanworth  
Georgia Hare  
Tom Stephenson  
Paul Stephenson  
Bryon Stephenson  
Margaret Dutson  
Brandon Dutson  
Ben Keel  
Brett Christensen

City Attorney  
City Recorder  
City Librarian  
Library Board Member  
Library Board Member  
West Millard Baseball  
Central Utah Counseling Center  
City Resident  
Scout Parent  
Scout  
Scout Parent  
Scout  
Scout Parent  
Scout

Mayor Roper called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place, and agenda was posted at the City Building, located at 76 North 200 West, and provided to the Millard County Chronicle/Progress, KNAK Radio, and each member of the City Council at least two days prior to the meeting.

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Council Member Bruce Curtis offered an invocation, following which Mayor Roper led those in attendance in the Pledge of Allegiance.

### MINUTES

The proposed minutes of a Regular City Council Meeting held April 9, 2001 were presented for consideration and approval. Council Member Gayle Bunker suggested inserting a word on Page 2, Line 8 for clarification. Council Member Wesley Bloomfield MOVED to approve the minutes of the Regular City Council Meeting held April 9, 2001, as corrected. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

### ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Gayle Bunker MOVED to approve the accounts payable, in the amount of \$144,609.26. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

### UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

### NEW BUSINESS

#### LAMAR STEPHENSON, LIBRARY BOARD MEMBER: OUTSIDE LIGHTING, MAINTENANCE SCHEDULE AND LIBRARY TRUST FUND

Mr. Stephenson, representing the Library Board, expressed appreciation for the new library facility and stated that the Library Board wants to make certain that the facility stays as nice as it now is. They have some concerns regarding the library and would like to have input from the Council on these concerns.

The Library Board would like some direction from the Council as to how Library Trust Fund monies should be expended. The Library Board feels that the Library Trust Fund should be reserved for opportunities which might arise, such as matching grant funds or items which would not be included in the everyday operating budget. Mayor Roper advised the Library Board that the current balance of the trust fund is \$37,500, of which \$25,000 is the principal amount and cannot be spent. Mayor Roper also instructed the Library Board that the monies are available for any worthwhile projects. City Attorney Richard Waddingham advised the Library Board that the agreement creating the

Library Trust Fund states that the trustee shall disburse the money for the benefit of the library,

based on a recommendation received from the Library Board. Therefore, the agreement makes it the responsibility of the Library Board to determine how the funds will be spent.

Mr. Stephenson mentioned that the landscaping on the north side of the Library needs to be done, as well as the lighting of the library parking area. The Library Board feels that the current lighting and landscaping is unacceptable and both need to be corrected right away. Mayor Roper advised Mr. Stephenson that it is his understanding that the bid on the lighting for the parking area has been received, so the lighting should be arriving soon. In addition, a scout who is doing an Eagle project is going to work on the landscaping. Mr. Stephenson stated that he wanted to make the Council aware that the lighting and landscaping is not happening as quickly as the Library Board feels that it should be done and requested the assistance of the Council in pushing both projects along to completion.

Mr. Stephenson also mentioned the completion of paving, curb and gutter on 100 North Street, which would help clean up the area around the library. Mayor Roper reported that the project on 100 North Street is scheduled for completion prior to July 1<sup>st</sup> this year.

Mr. Stephenson then discussed the evolution of the library into a multi media center, as opposed to its earlier use as simply a repository for books, and encouraged the Council to consider this fact when budgeting funds for the next fiscal year.

Mr. Stephenson thanked the Council for their time and Council Member Glen Swalberg requested that the Library Board write down their recommendations for budgeting funds for the library.

GENE STANWORTH, WEST MILLARD BASEBALL: CHAIN LINK FENCE AT NEIGHBORHOOD PARK BALL FIELDS

Mr. Stanworth stated that the group he is representing handles the baseball program for the West Millard area, involving approximately 400 youth from 5-15 years of age. West Millard Baseball Committee works closely with the Millard County Recreation Board, which assists with scheduling, correlation and usage of fields, etc.

Mr. Stanworth informed the Council that he had previously delivered to Public Works Director Neil Forster a proposed plan for permanent home run fencing around the Neighborhood Park ball fields. In the past, efforts have been made to use other materials to form a makeshift home run fence, but they have quickly deteriorated and become an eyesore. West Millard Baseball Committee has determined that they do not want to erect that type of fence this year. Mr. Stanworth has contacted local lumber yards for prices on chain link fencing for the ball park, with the lowest bid being just under \$2,000. The price of concrete would need to be added to that bid, along with cost of installation. It was suggested that the installation be done by the inmate work crew from Millard

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County Jail, at a rate of \$180 per day. West Millard Baseball has elected to fund the fence, with no cost to Delta City; they are just requesting approval of the Council to install the fence.

When discussing the project with Public Works Director Forster, Mr. Forster asked if there was any other fencing that could be used in place of the chain link fence. Mr. Stanworth has checked further and discovered that sport panels could be used. The sport panels are 42" tall by 10 feet long and are white in color. The sport panels would be adequate, however, the cost to purchase the panels, F.O.B. California, would be approximately \$5,000. West Millard Baseball Committee would not be able to fund the entire cost of the fencing if the Council requested that the sport panels be used.

Council Member Glen Swalberg MOVED to approve installation of a permanent chain link home run fence at the Neighborhood Park ball fields to be funded by West Millard Baseball Committee, with additional monetary support from Delta City, if necessary. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

GEORGIA HARE, REPRESENTING CENTRAL UTAH COUNSELING CENTER: REQUEST FOR SCHOLARSHIP FUNDS TO ATTEND UNIVERSITY OF UTAH SUMMER SCHOOL ON ALCOHOL AND OTHER DRUGS

Ms. Hare noted that she is here to make her annual request for scholarship funding to send two people to the University of Utah Summer School on Alcoholism and Other Chemical Dependencies. Ms. Hare reported that the tuition is \$202 per person, for a total of \$404 to send two people to the school.

Council Member Gayle Bunker MOVED to approve expenditure of \$404 to fund two scholarships to the University of Utah Summer School on Alcoholism and Other Drug Dependencies. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any other comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: ACQUISITION OF PLAYGROUND EQUIPMENT

Mayor Roper reminded the Council that they have previously discussed playground equipment for the City Park. Mayor Roper and Public Works Director Forster recently checked out placement of playground equipment and determined that the best site for the equipment would be just east of the library. Mayor Roper has checked into playground equipment and found that the cost would be approximately \$24,000 - \$30,000 for the equipment. Mayor Roper has been working with Miracle Recreation Co. in Salt Lake City and has found that they have an individual who would come to

Delta to assist in designing equipment that would be suitable for both toddlers and young children. Mayor Roper requested approval of the Council to have the individual come to Delta to design playground equipment for the area designated.

Council Member Wesley Bloomfield MOVED to authorize Mayor Roper to have a representative from Miracle Recreation Co. come to Delta for the purpose of designing playground equipment for the City Park. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: DELTA CITY TENTATIVE BUDGET FOR FISCAL YEAR 2001-2002

Mayor Roper reviewed with the Council the numbers presented in the proposed Delta City Tentative Budget for Fiscal Year 2001-2002. He explained both proposed increases and decreases in budget items. The total proposed Tentative Budget amounts to \$2,716,553.00, representing a \$100,000 decrease from the current budget year.

Following review, Council Member Gayle Bunker MOVED to adopt the Delta City Tentative Budget for Fiscal Year 2001-2002, in the amount of \$2,716,553.00. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: BUDGET WORK SESSION - DELTA CITY FINAL BUDGET FOR FISCAL YEAR 2001-2002

Mayor Roper advised the Council that the Delta City Final Budget for Fiscal Year 2001-2002 must be approved by June 22, 2001, which is a Friday. Mayor Roper suggested that a special council meeting be held on Monday, June 18, at which time both the Amended Budget for Fiscal Year 2000-2001 and the Final Budget for Fiscal Year 2001-2002 can be adopted. This would require that the Budget Work Session be held prior to June 14<sup>th</sup>.

Following discussion, Council Member Glen Swalberg MOVED to set a Budget Work Session for the Delta City Final Budget for Fiscal Year 2001-2002 on Thursday, June 7, 2001 at 10:00 a.m. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: DELTA CITY AMENDED BUDGET FOR FISCAL YEAR 2000-2001

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Mayor Roper explained that a public hearing date needs to be set for the purpose of receiving public comment regarding the Delta City Amended Budget for Fiscal Year 2000-2001. Council Member Glen Swalberg MOVED to set a public hearing on Monday, June 11, 2001 at 6:30 p.m. for the purpose of receiving public comment regarding the Delta City Amended Budget for Fiscal Year 2000-2001. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: DELTA CITY FINAL BUDGET FOR FISCAL YEAR 2001-2002.

Mayor Roper stated that a public hearing date needs to be set for the purpose of receiving public comment regarding the Delta City Final Budget for Fiscal Year 2001-2002. Council Member Glen Swalberg MOVED to set a public hearing on Monday, June 11, 2001 at 6:45 p.m. for the purpose of receiving public comment regarding the Delta City Final Budget for Fiscal Year 2001-2002. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: DELTA CITY FINAL BUDGET FOR FISCAL YEAR 2001-2002

Mayor Roper told the Council that he would like to cancel the Regular City Council Meeting on June 25, 2001 and hold a Special City Council Meeting on June 18, 2001 for the purpose of adopting the Amended Budget for Fiscal Year 2000-2001 and the Final Budget for Fiscal Year 2001-2002. Council Member Gayle Bunker MOVED to cancel the regularly scheduled City Council Meeting to be held June 25, 2001 and hold a Special City Council Meeting on Monday June 18, 2001. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

COUNCIL MEMBER GAYLE BUNKER: RECOMMENDATION OF PLANNING & ZONING COMMISSION REGARDING PLACING OF A MORATORIUM ON BILLBOARDS WITHIN DELTA CITY LIMITS

Council Member Gayle Bunker advised the Council that, at the last meeting of the Planning & Zoning Commission, the Commission had discussed the placement of billboards within Delta City Limits. The Commission decided that they would like to have the City Council place a six month moratorium on construction of all billboards within Delta City in order to allow time to review our sign ordinance and determine where billboards should be allowed. City Attorney Richard Waddingham recommended that the Council go forward and designate the zones they had previously discussed for prohibition of billboards.

Council Member Gayle Bunker MOVED that a six month moratorium be placed on all off-site (those

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billboards not advertising a business on-site) billboard construction in any zone within Delta City limits, as recommended by the Planning & Zoning Commission. The motion was SECONDED by Council Member Bruce Curtis. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

COUNCIL MEMBER GAYLE BUNKER: RECOMMENDATION FROM PLANNING & ZONING COMMISSION REGARDING GREAT BASIN CHURCH OF CHRIST PROPOSED ZONE CHANGE FROM COMMERCIAL DEVELOPMENT (C-D) TO PUBLIC/QUASI PUBLIC (P/QP) ON PROPERTY LOCATED AT APPROXIMATELY 289 NORTH HIGHWAY 6

Council Member Gayle Bunker stated that Great Basin Church of Christ had met with the Planning & Zoning Commission to request a zone change from Commercial Development (C-D) to Public/Quasi-Public (P/QP) on property located at approximately 289 North Highway 6, which would be the property adjacent to Peterson & Associates on the South and the West. Great Basin Church of Christ would like to construct a church on the property. The Planning & Zoning Commission recommended that the City Council set a Public Hearing for the purpose of receiving public comment regarding the proposed zone change and, further, recommended that the zone change be approved.

Council Member Gayle Bunker MOVED to set a public hearing on Monday, June 11, 2001 at 6:55 p.m., for the purpose of receiving public comment regarding the proposed zone change, from Commercial Development (C-D) to Public/Quasi-Public (P/QP) on property located at approximately 289 North Highway 6, and further described as Lots 2 & 3, Delta Estates. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: PEAK CABLEVISION NOTICE OF PRICE INCREASE EFFECTIVE JUNE 1, 2001

Mayor Roper noted that Peak Cablevision had sent him a notice that they are increasing their rates for cable television service in Delta City. A copy of the notice was given to each member of the Council. Mayor Roper noted that the cost of Basic Service will remain the same, with increases in other program services.

MAYOR R. DALE ROPER: SELECTION OF GRAND MARSHALL FOR FOURTH OF JULY CELEBRATION

The Council considered a list of candidates for consideration as Grand Marshall for the Delta City Fourth of July celebration. Following discussion, Council Member Gayle Bunker MOVED to ask Number 3 on the list to serve as Grand Marshall for the 2001 Delta City Fourth of July celebration.

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The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

#### OTHER BUSINESS

Mayor Roper advised the Council that he will be attending a Commissioner/Mayor meeting tomorrow evening, May 15<sup>th</sup>. The agenda for the meeting includes an item for follow-up on ATV ordinances, which would not affect Delta City due to lack of BLM or Forest Service property adjacent to Delta City boundaries. Also on the agenda is discussion of standardization of fees for business licenses. Mayor Roper voiced his opinion at the last meeting that, if they make business licenses reciprocal and if a business has a home base in two municipalities, it should be licensed in both. The Council agreed that Mayor Roper should continue to support that requirement.

In addition, they will discuss Planning & Zoning issues. Millard County intends to make certain that all subdivisions are adjacent to cities or towns in order to preserve agricultural ground. Council Member Gayle Bunker advised the Council that Leon Smith, of Millard County, attended the last meeting of the Delta City Planning & Zoning Commission and was well received.

Mayor Roper requested that, if Council Members had any items which they would like discussed with the County Commissioners, please advise him prior to 7:00 p.m. tomorrow evening.

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Margaret Dutson asked when Delta City could install water lines at Delta South Elementary. She noted that her son is doing an Eagle Scout project planting trees at the school and he needs to have water available when they are planted. Mayor Roper advised Mrs. Dutson that Delta City installed the water meters at no cost to the school because the school district planned to run the water lines on the property. Mrs. Dutson stated that she had been told that Delta City would run the lines when it was determined where they should be located.

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Council Member Glen Swalberg advised the Council that the Delta City CLG operated on donated funds and some grants that come available for specific projects. Each year the Committee purchases one sign to honor historic homes. Council Member Swalberg asked for approval for Delta City to pay for the sign being purchased this year, inasmuch as it is an official Delta City committee function. Council Member Glen Swalberg MOVED to expend \$90.00 to pay for a sign for the most recently designated historic home in Delta. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There

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being none, he called for a vote. The motion passed unanimously.

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Mayor Roper asked if there were any other comments, questions, or other items to be discussed. There being none, Council Member Glen Swalberg MOVED to adjourn the meeting. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Roper declared the meeting adjourned at 8:35 p.m.

  
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R. DALE ROPER, Mayor  
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GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 06-11-01